



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, May 24, 2011 ~ 6:30 p.m.

Meeting Location:

1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order *(Courtney McElhaney, Sub-Committee Chair)*

1. Citizen Communication & Community Announcements
2. Approve meeting minutes
(April 26, 2011)
3. Chair Update (Courtney McElhaney)
 - a. Executive Retreat update
 - b. HIV Planning Council Newsletter (Biography submission)
4. Review May 2011 Administrative Agent report
5. Review and discuss principals and methodology for allocating funds remaining from previous FY11 Ryan White Part A grant cycle to be used in current FY12 grant cycle. *(approximate amount of FY11 carryover funds - \$145,000)**
6. Discuss resource allocations for Ryan White Part A next grant cycle (March 1, 2012-February 28, 2013)
7. Next Steps / Action Items for next meeting
8. Adjourn

** This figure is an estimate only of the amount Austin Grantee may submit in a carryover request to the Health Resources and Services Administration (HRSA) for unspent FY11 grant fund (grant cycle ended February 28, 2011). Actual carryover request may be more or less than the amount noted here. All carryover of grant funds requests are contingent upon HRSA approval.*

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